# THE BOARD OF GOVERNORS OF THE FEDERAL RESERVE OFFICE OF INSPECTOR GENERAL Washington, DC

### (IGN/001873) CRIMINAL INVESTIGATOR

Assists in planning and conducting complex criminal and administrative investigations. Assists in identifying and developing investigative approaches. Assists with developing strategies for preventing waste, fraud, and abuse. Participates in all aspects of the Board's OIG hotline operation. Prepares comprehensive written reports on investigative results and makes

presentations to Board staff and management. Participates in coordination of activities with other law enforcement agency and industry officials, as necessary.

## **QUALIFICATIONS**

- Demonstrated ability to plan and conduct investigations of criminal and civil violations.
- Experience in examining financial and contractual records. Thorough knowledge of federal criminal statues, rules of evidence and constitutional rights.
- Demonstrated oral and written communication skills.
- Prefer completion of training in white-collar crime investigations.
- Preference given to candidates with one of the following certifications: Certified Fraud Examiner or Certified Public Accountant.

#### SPECIAL NOTE:

**This is an 1811 position**. Civil Service Retirement (CSRS) and Federal Employees Retirement System (FERS) law enforcement-covered position with age and physical requirements. Must have or be able to obtain a top-secret security clearance. This position is exempt from LEAP.

#### TO APPLY:

You must reference position number IGN/001873/OIG on all correspondence. **Your resume will not be processed without this information**. Please email or fax your resume to: carolyn.j.gierer@frb.gov; fax: (202) 452-3863.